

Select Committee on Pension Policy

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Executive Committee

November 9, 2004

8:30 - 9:30 AM

1:00 - 3:30 PM

Senate Conference Room A-B-C, Olympia

AGENDA

- (A) **Approval of September and October Meeting Minutes**
- (B) **Today's Full Committee Meeting**
- (C) **Age 65 Retirement Subgroup Report**
 - Mr. Goeke
- (D) **Purchasing Power Subgroup Report**
 - Representative Fromhold
- (E) **Deferred Rate Increases (Bill Draft)**
 - Matt Smith, State Actuary
- (F) **LEOFF 1 Benefit Cap (Bill Draft)**
 - Bob Baker
- (G) **LEOFF 1 Ex-spouse Survivor Benefit**
 - Bob Baker
- (H) **Retire/rehire Sick Leave Cashout**
 - Mr. Westberg
- (I) **Interruptive Military Service**
 - Laura Harper
- (J) **December Meeting Agendas**
- (K) **Actuary Performance Evaluation**
 - Senator Fraser, Mr. Goeke

Representative Gary Alexander

Elaine M. Banks
TRS Retirees

Marty Brown, Director*
Office of Financial Management

Senator Don Carlson

John Charles, Director
Department of Retirement Systems

Representative Steve Conway*
Vice Chair

Richard Ford
PERS Retirees

Senator Karen Fraser*
Chair

Representative Bill Fromhold

Leland A. Goeke*
TRS and SERS Employers

Bob Keller
PERS Actives

Corky Mattingly
PERS Employers

Doug Miller
PERS Employers

Glenn Olson
PERS Employers

Representative Larry Crouse

Diane Rae
TRS Actives

Senator Debbie Regala

J. Pat Thompson
PERS Actives

David Westberg*
SERS Actives

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